



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, June 11, 2013**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:00 p.m. 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
- 2.0 CITIZEN COMMENTS**  
*(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)*
- 3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 3.1 Standing Monthly Reports**  
a. May Police Report – Sheila Jennings  
*(Review of the Police Department statistics for the month of May)*  
b. Public Works Report – Public Works Inspector Kyle Butterfield  
*(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City)*
- 4.0 ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 204** Amending Section 9.65.020, Cottonwood Heights Code of Ordinances “International Fire Code”
- 4.2 Consideration of **Resolution No. 2013-23** Approving an Activity Contract with Buck Wild Mechanical Bulls LC for 2013 Butlerville Days
- 4.3 Consideration of **Resolution No. 2013-24** Prohibiting Ignition Sources in Wildland Interface Areas During the 2013 Fire Season
- 4.4 Consideration of **Resolution No. 2013-25** Consenting to Appointments to the Planning Commission  
*(Janet Janke, Paxton Guymon and Joe Demma will be appointed to the Planning Commission)*
- 4.5 Consideration of **Resolution No. 2013-26** Approving an “Event Proposal” Contract with Custom Events, Inc. for 2013 Butlerville Days
- 5.0 CONSENT CALENDAR**  
Approval of Minutes for May 28, 2013
- 6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

### PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and City Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council.

*On Monday, June 10, 2013, at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at [www.ch.utah.gov](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 10<sup>th</sup> DAY OF JUNE 2013*

*Kory Solorio, Deputy City Recorder*

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.*

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, Deputy City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to [ksolorio@ch.utah.gov](mailto:ksolorio@ch.utah.gov)*



## **NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA**

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **6:00 p.m. on Tuesday, June 11, 2013**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Canyons School District Board Update – Kim Horiuchi (20:00)**  
*(Kin Horiuchi, Canyons School District Board Member, will update the Council on current activities at the Canyons School District)*
  2. **Review of Business Meeting Agenda (10:00)**
  3. **Public Relations Report (10:00)**
    - a. Media Coverage  
*(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)*
    - b. Valley Journal  
*(A review of the upcoming articles for future editions)*
  4. **Planning Department Report (20:00)**
    - a. Planning and Building Development Report  
*(Staff will update the Council on current planning and building activities)*
    - b. Mountview Park  
*(Sta will be provided an update on Mountview Park improvements and upgrades)*
  5. **Public Safety Report (30:00)**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on events of the week)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week)*
      1. Valley Emergency Communications Center Director  
*(Chief Russo will discuss the internal appointment of the VECC Director with the Council)*
      2. Valley Emergency Communications Center Records Management System  
*(Chief Russo will update the Council on the VECC computer system and the integration of the RMS)*
      3. Graduation DUI Checkpoint  
*(Chief Russo will update the council on the graduation DUI checkpoint held June 7)*
  6. **City Manager/Deputy City Manager Report (10:00)**
    - a. Health Insurance Renewal  
*(Deputy City Manager Linda Dunlavy will report on the health insurance benefits renewal)*
    - b. Elections Update  
*(Deputy City Manager Linda Dunlavy will provide an update on elections including Declaration of Candidacy filings)*

7. **Mayor/City Council Reports (30:00)**
  - a. Youth City Council – Councilman Bracken  
*(Councilman Bracken will report on the recent Youth City Council meeting)*
  - b. Historic Committee Meeting – Councilman Peterson  
*(Councilman Peterson will report on the recent Historic Committee meeting and tour)*
  - c. Cottonwood Corporate Center Construction – Councilman Peterson  
*(Councilman Peterson will report on the meeting with residents regarding the Cottonwood Corporate Center construction issues)*
  - d. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler  
*(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting)*
  - e. Mill Hollow Resident Meeting – Mayor Cullimore  
*(Mayor Cullimore will discuss the meeting with Mill Hollow resident's regarding exotic pet concerns)*
  - f. Council of Governments – Mayor Cullimore  
*(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting)*
  - g. Wasatch Summit Meeting – Mayor Cullimore  
*(Mayor Cullimore will report on the Wasatch Summit meeting)*
  - h. IT Committee Meeting – Councilmen Bracken and Shelton  
*(Councilmen Bracken and Shelton will report on the IT Committee meeting)*
  - i. Association of Municipal Councils – Councilman Tyler  
*(Councilman Tyler will report on the Association of Municipal Councils meeting)*
  - j. Long Range Planning Meeting – Councilman Peterson  
*(Councilman Peterson will report on the monthly coalition for solutions to homeless housing)*
8. **Calendar of Events (10:00)**
  - a. CSD Farewell Open House Dr. Doty – June 11<sup>th</sup> 4-6 p.m.
  - b. Candidate Orientation Meeting – June 12 @ 6:00 pm
  - c. Big Cottonwood Canyon Trail Ribbon Cutting – June 25 @ 5:00 pm
  - d. CSD Principal & Teachers Luncheon – August 8 @ 12:00 pm
  - e. New Butler Middle School Ribbon Cutting – August 14
  - f. Schedule of Summer Activities
    1. Movies in the Park – June 14 @ Antczak (tentative)
    2. Bark in the Park – June 29 @ Mill Hollow
    3. Movies in the Park – July 12 @ Mill Hollow
    4. Butlerville Days – July 24 @ Butler park
    5. Music Man – July 26,27,29 August 1,2,3 @ Brighton High School
    6. Night Out Against Crime – August 6
    7. Movies in the Park – August 9 @ Bywater
    8. City Staff/Family Picnic – August 28 @ Mountview
9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
10. **ADJOURN**